




Indira Gandhi Delhi Technical University For Women
(Established by Govt. of Delhi vide Act 09 of 2012)
Kashmere Gate, Delhi-110006

F.No.Reg.Off./40/IGDTUW/19th BOM/2022-23/ 1500

Dated: 28.10.2022

Subject: - Minutes of the 19th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 19th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 19.10.2022 (Wednesday) at 12:30 p.m. in Blended Mode/Conference Room, First Floor, Administrative Block, IGDTUW for information.



(Prof. R.K. Singh)
Registrar, IGDTUW

F.No.Reg.Off./40/IGDTUW/19th BOM/2022-23/ 1500

Dated: 28.10.2022

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. A. C. Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
3. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD, Muni Maya Ram Jain Marg, Pitampura, Delhi-110034
4. Dr. G. Satheesh Reddy, Scientific Advisor to Raksha Mantri, Govt. of India & Former Secretary, Department of Defence R&D, Chairman, DRDO
5. Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google India
6. Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors
7. Prof. M. P. Poonia, Vice-Chairman, AICTE
8. Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC)
9. Dr. Neeta Verma, Director General, NIC
10. Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs
11. Prof. Ashwani Kumar, Pro-VC, IGDTUW
12. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW
13. Prof. S. R. N. Reddy, Deptt. of CSE, IGDTUW
14. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW


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MINUTES OF THE 19th MEETING OF THE BOARD OF MANAGEMENT HELD ON
19th OCTOBER 2022 AT 12:30 P.M. IN BLENDED MODE/CONFERENCE ROOM,
FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 19th Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 19th October 2022 at 12:30 p.m. in Blended Mode/ Conference Room, First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

- (i). Dr. Amita Dev, Vice Chancellor, IGDTUW : Chairperson
- (ii). Prof. M. P. Poonia, Vice-Chairman, AICTE : Member
- (iii). Prof. Anu Singh Lather, Vice Chancellor, AUD, : Member
Representative of the University Grants
Commission (UGC)
- (iv). Dr. Neeta Verma, Director General, Election : Member
Commission of India & Former Director General,
NIC.
- (v). Mr. Sanjay Gupta, Vice-President, Engineering & : Member
India Country Manager, NXP Semiconductors
- (vi). Prof. Ashwani Kumar, Pro-Vice Chancellor : Member
- (vii). Dr. O.P. Shukla, Jt. Director (Plg./Tech.), : Nominee of Secretary (HE&TE),
GNCTD GNCTD
- viii). Sh. Ravinder Kumar, Dy. Secretary (Finance), : Nominee of Principal Secretary
GNCTD (Finance) GNCTD
- (ix). Dr. Rajesh Yadav, Director, DRDO : Nominee, Scientific Advisor to
Raksha Mantri, Govt. of India &
Former Secretary Department of
Defense R&D, Chairman,
DRDO.
- (x). Prof. Arun Sharma, Dean (Examination Affairs), : Member
IGDTUW
- (xi). Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW : Member
- (xii). Prof. Devendra Kumar Tayal, Deptt. of CSE, : Member
IGDTUW
- xiii). Prof. Brijesh Kumar, IGDTUW : Special Invitee
- xiv). Prof. R.K. Singh, Registrar, IGDTUW : Member Secretary

Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs and Ms. Anuradha Arora, Head of Early Career Staffing, Google India could not attend the meeting due to prior engagements.

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At the outset, the Registrar welcomed the Chairperson and all distinguished members of the Board of Management. With the permission of the Chair, the Agendas were placed before the Board of Management for deliberations. Agenda item-wise recommendations of the Board of Management are as under:

Agenda Item No. 19.01 Opening Remarks by the Hon'ble Vice Chancellor.

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in 19th meeting held on 19th October 2022. She informed that the University is conducting the classes of odd semester as per the Academic Calendar of the University. The End Semester Exams of all the students were conducted smoothly. Hon'ble Vice Chancellor also informed that the admission process for Post Graduate programs M.Tech, M.Plan, MCA, MBA, and Ph.D. programs has been completed for the Academic Year 2022-23. The admission process for the B.Tech, B.Arch Program and BBA Program is in-progress for the Academic Year 2022-23.

Hon'ble Vice Chancellor also apprised the following achievements of the University after conduct of 18th Meeting of the Board of Management held on 03rd August 2022: -

- **75th Azadi Ka Amrit Mahotsav Celebration at IGDTUW:** On 13th August, IGDTUW celebrated 75th Azadi Ka Amrit Mahotsav in the presence of the Honorable Lieutenant Governor of Delhi, Shri Vinai Kumar Saxena as the 'Chief Guest', along with Guests of Honor Smt. R. Alice Vaz, IAS, Secretary, TTE, and Prof. K. K. Aggarwal, Chairman, NBA. The Lieutenant Governor, Delhi felicitated IGDTUW students who recently completed their internships and have been offered pre-placement offers by the top Tech companies.
- **World's Universities with Real Impact (WURI) Ranking (International Ranking):** It is matter of immense pride that IGDTUW secured 54th position in the overall "World's Universities with Real Impact (WURI) Ranking", as the Innovative Universities for 2022". The University also bagged 13th position in the special category "Entrepreneurial Spirit of WURI ranking, 2022".
- **Best University in North India for Teaching Excellence Award 2022:** IGDTUW is awarded with "Best University in North India for Teaching Excellence 2022" for dedicated and exemplary contribution towards Education, Skill, and Research on 13th July 2022.
- **Lifetime Organization Membership Granted to IGDTUW by IETE:** IGDTUW has been granted the "Lifetime Organization Membership" by very reputed organization "The Institution of Electronics & Telecommunication Engineers (IETE)" on 13th September 2022.
- **Amrit Jal Dharohar Internship by AICTE- MOHUA:** Department of Architecture & Planning (DAP), IGDTUW has been selected by AICTE among top 107 Institutions to carry out the studies about rejuvenating and preserving traditional local water bodies to ensure water security and community development. The 15 students as interns were assigned to each water body. On successful completion, each intern will get a stipend of Rs. 10,000/- and certificate by AICTE-MoHUA under this scheme.
- **Workshop & Training on Drone Technology:** IGDTUW organized "Workshop & Training on Drone Technology". Drone flying competition was held on 13th September 2022 in the IGDTUW Campus.
- The placement drive for the session 2022-23 has commenced, and 372 students have already received returning offers/placed in top Tech companies like Google, Microsoft, Goldman Sachs, Adobe, American Express, Amazon, Uber, Intuit, Atlassian, and many others. The average salary received by the students for the pre-placement offers so far is ₹35 lakhs CTC while the highest CTC is ₹82 lakhs offered by Atlassian. In addition to this, 58 students have received the package of ₹40 lakhs and above.

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- **8th Annual Technical Fest- Inerve:** IGDTUW organized its 8th Annual Technical Fest-Inerve. With cumulative participation of over 20000 students from almost 500 Universities/Institutions across the nation. Inerve'22 was conducted successfully in offline mode from 30th September 2022 to 1st October 2022. The events were organized with a specific focus towards integration of Artificial Intelligence, Robotics, and the Sustainable Development Goals (SDG) as defined by United Nations. This inculcates the spirit of giving back to the society among the students. The students from Mumbai, Tamil Nadu, West Bengal, and other parts of the country were participated in the Grand Finale of Inerve Hacks - a Pan-India Hackathon.

Agenda Item No. 19.02 To confirm the minutes of the 18th meeting of the Board of Management held on 03rd August 2022.

It was submitted to the Board that the minutes of the 18th meeting of the Board of Management held on 03rd August 2022 were circulated among all the members vide letter no. Reg.Off./30/IGDTUW/18th BoM/2022-23/954 dated 08.08.2022.

The Board confirmed the decisions of the 18th meeting of the Board of Management.

Agenda Item No. 19.03 To consider action taken report on recommendation/decisions taken by the Board of Management in its 18th meeting held on 03rd August 2022.

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 18th Meeting held on 03rd August 2022.

Agenda Item No. 19.04 To consider and approve the recommendations of the 15th meeting of the Finance Committee held on 03rd August 2022.

It was submitted to the Board that the minutes of the 15th Meeting of the Finance Committee held on 03rd August 2022 were circulated among all the members of Finance Committee vide letter no. Reg.Off./29/IGDTUW/15th FC/2022-23/950 dated 08.08.2022. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 15th meeting of the Finance Committee held on 03rd August 2022.

Agenda Item No. 19.05 To consider and approve the recommendations of the 18th meeting of the Academic Council held on 06th October 2022.

It was submitted to the Board that the minutes of the 18th Meeting of the Academic Council held on 06th October 2022 were circulated among all the members of Academic Council vide letter no. Reg.Off./38/IGDTUW/18th AC/2022-23/1397 dated 12.10.2022. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the 18th meeting of the Academic Council held on 06th October 2022.

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Agenda Item No. 19.06 To consider and approve the revised guidelines of Multiple Entry and Exit in BBA Research Program.

The Board after deliberations approved the revised guidelines of Multiple Entry and Exit in existing BBA Program in line with the NEP 2020 from the Academic Years 2022-2023. The Board suggested that the Nomenclature of Degree may be in line with “UGC Guidelines for Multiple Entry and Exit in Academic Programmes Offered in Higher Education Institution”. The Board further suggested that detailed guidelines for Multiple Entry and Exit be prepared for 4th year of BBA Program.

Agenda Item No. 19.07 To consider and approve the conduct of 5th Convocation of the University.

The Board of Management appreciated and approved the timely conduct of 5th Convocation of the University.

Agenda Item No. 19.08 To consider and approve the engagement of retired Government Officers as Consultant on contract basis against sanctioned vacant posts.

The Board of Management considered and approved the engagement of following retired Government officers as Consultant on contract basis against vacant sanctioned posts initially for a period of one year or till the posts are filled on regular basis whichever is earlier and further extension may be subjected to satisfactory performance:

Sl. No.	Name	Sanctioned Post Against Which Engaged
1.	Mr. Harish	Deputy Registrar
2.	Mr. Rajvir Singh (Selected Candidate) Mr. Gyan Chand (Waitlisted Candidate)	Assistant Registrar
3.	Mr. Surinder Kr. Sharma	Section Officer

Agenda Item No. 19.09 To consider and approve the provision of extending the Hostel services to the Girl students of this University.

The Board of Management deliberated in detail about the urgent requirement for providing the hostel facility to the girl students outside the University Campus due to the acute shortage of hostel accommodation within the University. The Board of Management approved the proposal in toto for extended hostel facilities/services to the Girls students of this University in its nearby area. It was informed to the Board that the University will bear additional costs (i.e. 40% extra of Hostel Fee collected from the students) on account of Hiring the Hostel and also reimburse the necessary expenditure as per actuals on account of Electricity, Water, and Transportation/Travelling of the students (from extended hostel to University and back) etc. Further, it is informed that in this connection necessary committee has been constituted by the competent Authority to explore the facilities of the additional hostel (outside of the University Campus) subject to observation of codal formalities as per GFR.

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Agenda Item No. 19.10 To consider and approve the revised IPR Policy of the University.

The Board of Management appreciated and approved the legal counsel vetted revised IPR Policy of the University.

Matter for Ratification/Information:


- Agenda Item No. 19.11**
- I) Extension of contractual teaching staff
 - II) Extension of contractual non-teaching staff
 - III) Extension of contract for supply of staff/persons hired from various outsourcing agencies.

The Board ratified the decision of the Vice Chancellor regarding the extension.

Agenda Item No. SA19.01 To consider and approve the Annual Report of the University for the Academic Year 2021-22

The Board appreciated the progress of the University and approved the Annual Report of the University for the Academic Year 2021-22.

The meeting ended with the vote of thanks to the Chair.


(Prof. R.K. Singh)
Registrar, IGDTUW